

Minutes of the
Special Finance Meeting
Troy City Council
September 3, 2015

The meeting was called to order at 6:47 PM by City Council President Wiltshire. The Pledge of Allegiance was led by Council President Wiltshire.

The roll being called, the following answered to their names: Council members Teta, Bodnar, Kopka, Gordon, Wiltshire, Galuski, Doherty, Zalewski and Robertson.

Also present were Joe Llicardi, Adam Sanzone, Ian Silverman and several department heads. The meeting was attended by approximately 80 members of the public.

Consideration of Ordinances:

Council President Wiltshire pulled Ordinance #91 from the agenda at the start of meeting; due to procedure errors.

91. **Pulled** Ordinance Amending The Code Of Troy, Chapter 141 Buildings Article I Building Code, Section "141-34 Signs"

Consideration of Resolutions:

61. Resolution Ratifying The Mayor's Execution Of A Memorandum Of Agreement With Monolith Solar Pursuant To Resolution 23 Passed By The City Council On March 5, 2015

Untabled by Zalewski 2nd by Gordon, passed by unanimous vote

Robertson asked if Monolith could explain what is being provided and if there is any cost to the city. Monolith representative explained the process and stated that there is no cost to the city.

Galuski asked what the cost was for Monolith to do this project. Monolith rep stated around 4 1/2 to 5 million dollars total; that is just for installation and equipment. Zalewski spoke about clean energy, this project and how it is perfect for the city. He also spoke about the cost saving to the city as well.

Resolution passed by unanimous vote

Motion to adjourn by Zalewski, 2nd by Gordon.

ADJOURNMENT at 6:55pm

An audio record of the Troy City Council Special Finance Committee meeting minutes is on file in the Troy City Clerks office.

Troy City Clerk

Cheryl Christiansen